HR 1-10.22

Chelsea, Massachusetts December 20, 2021

A Regular meeting of the Chelsea City Council was held. The meeting was held at the Chelsea City Hall located at 500 Broadway Chelsea Massachusetts 02150. The following Councilors were present: Councilor Avellaneda, Recupero, Garcia, Robinson, Taylor, Lopez, Brown, and Zabot. Absent were Councilors Vidot, and Rodriguez. Councilor Vega-Maldonado arrived at 7:10 p.m. Council Vice-President Garcia presided over the meeting. The meeting opened at 7:00 P.M.

Memoriums and Celebratory Resolutions:

There were no memoriums and celebratory Resolutions.

Public Speaking:

No one came forward to speak.

Approval of the meetings:

The minutes of the City Council Meeting dated December 6, 2021 were approved at the request of Councilor Lopez under suspension.

Communications from City Manager:

The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Robinson to accept and file and refer it to the sub-committee on conference under suspension.

The Honorable Chelsea City Council Chelsea City Hall 500 Broadway Chelsea, Massachusetts 02150

Re: Independent Audits

Dear Councilors:

Attached you will find copies of the following documents prepared by the City's outside auditors.

- 1. The Comprehensive Annual Financial Report for Fiscal Year ended June 30,2020;
- 2. The FY20 Management Letter;
- 3. The FY20 Federal Awards Report and

4. The Chelsea Contributory Retirement System Report on Schedules (as of Dec. 31, 2019).

The documents were prepared by Roselli, Clark & Associates. Representatives from Roselli, Clark & Associates will be available to discuss these documents with the City Council at a mutually convenient date/time.

Sincerely, Thomas G. Ambrosino City Manager

Communications and petitions to the Council:

A copy of a communication was read from Parking Clerk Jeannette Cintron White regarding approval of actions from Traffic & Parking Commission meeting on December 7, 2021. A motion from Councilor Robinson to accept and file was adopted under suspension.

Second Reading:

The following communication was read for the second time. A motion from Councilor Brown to adopt by roll call passed 8-0-3-0. Voting yes were Councilors Avellaneda, Recupero, Garcia, Robinson, Taylor, Lopez, Brown and Zabot. Absent were Councilors Vidot, Vega-Maldonado, and Rodriguez.

The Honorable Chelsea City Council Chelsea City Hall 500 Broadway Chelsea, Massachusetts 02150

Re: Appointment to Cultural Council

Dear Councilors:

Pursuant to Section 4-2 of the Charter of the City of Chelsea, I am writing to recommend the appointment to the Cultural Council of Ms. Nicky Enriquez, 124 Addison Street, Apt. 10 Chelsea for a three-year term. Ms. Enriquez' resume is attached.

Sincerely, Thomas G. Ambrosino City Manager

The following order was introduced by Councilor Avellaneda and read for the second time. A motion from Councilor Robinson to adopt by roll call passed 9-0-2-0. Voting yes were Councilors Avellaneda, Recupero, Garcia, Vega-Maldonado, Robinson, Taylor, Lopez, Brown and Zabot. Absent were Councilors Vidot and Rodriguez.

WHEREAS, The City Council's Employment Agreement with the City Manager calls for yearly evaluations and potential cost of living increase; and

WHEREAS, The Council president created a Special Subcommittee for the Manager's evaluation for Councilors Avellaneda, Garcia, Taylor, Vega Maldonado, and Recupero; and

WHEREAS, The City Manager's evaluation found him good in all areas of responsibilities at the November 29, 2021 public meeting; and

NOW, THEREFORE, BE IT HEREBY ORDERED, that the City Council of Chelsea approves the evaluation presented by the Special Subcommittee and grants the following pay increases; 3% effective July 1,2021 and 3% effective July 1,2022.

The following order was introduced by Councilor Avellaneda and read for the second time. A motion from Councilor Robinson to adopt by roll call passed 9-0-2-0. Voting yes were Councilors Avellaneda, Recupero, Garcia, Vega-Maldonado, Robinson, Taylor, Lopez, Brown, and Zabot. Absent were Councilors Vidot and Rodriguez.

APPROPRIATE FROM THE FY2022 COMMUNICTY PRESERVATION FUND FOR CPA PROJECTS AND,

ORDER, That the Council act on the report of the Community Preservation Committee on the awarding of grant funding to FY2022 community preservation projects, in accordance with MGL. Chapter 44B, Section 5(3)(d) and in accordance with the Revised Code of Ordinances of the City of Chelsea, Chapter 2, Article VII Division 3, Section 2-330;

That the Council appropriate the following amounts from the Community Preservation Fund Budgeted Reserve as recommended by the Community Preservation Committee;

1. \$18,600 for Temple Emmanuel (CP21-06) for \$18,600 with \$6,400 con tangency at a total of \$25,000.

The following order was introduced by Councilor Avellaneda and read for the second time. A motion from Councilor Robinson to adopt by roll call passed 9-0-2-0. Voting yes were Councilors Avellaneda, Recupero, Garcia, Vega-Maldonado, Robinson, Taylor, Lopez, Brown and Zabot. Absent were Councilors Vidot and Rodriguez.

APPROPRIATE FROM THE FY2022 COMMUNITY PRESERVATION FUND FOR CPA PROJECTS AND,

ORDER, That the Council act on the report of the Community Preservation Committee on the awarding of grant funding to FY2022 community preservation projects, in accordance with MGL Chapter 44B, Section 5(3)(d) and in accordance with the Revised Code of Oredinances of the City of Chelsea, Chapter 2, Article VII, Division 3, Section 2-330;

That the Council appropriate the following amounts from the Community Preservation Fund Budgeted Reserve as recommended by the Community Preservation Committee;

1. \$250,000 for Mace Basketball Court Rehab (CP21-13) for \$210,000 with 20% contingency at a total of \$252,000.

APPROPRIATE FROM THE FY2022 COMMUNITY PRESERVATION FUND FOR CPA PROJECTS AND,

ORDER, That the Council act on the report of the Community Preservation Committee on the awarding of grant funding to FY2022 community preservation projects, in accordance with MGL Chapter 44B, Section 5(3)(d) and in accordance with the Revised Code of Ordinances of the City of Chelsea, Chapter 2, Article VII, Division 3, Section 2-330;

That the Council appropriate the following amounts from the Community Preservation Fund Budgeted Reserve as recommended by the Community Preservation Committee;

1. \$400,000 for Affordable Housing Trust Fund Pre-development (CP21-11) FOR \$400,000.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Paul M. Casino

Paul G. Casino

Clerk of the Chelsea City Council